MEETING MINUTES CITY OF FLORESVILLE PLANNING & ZONING COMMITTEE SPECIAL MEETING NOVEMBER 1, 2023 5:30PM FLORESVILLE CITY HALL COUNCIL CHAMBER 1120 D STREET, FLORESVILLE, TX 78114

Call meeting to order – Chairman Vipond called the meeting to order at 5:33pm.

Invocation - Philip Vipond

Recite U.S. Pledge of Allegiance & Texas Pledge - Pledges were recited.

Establish Quorum – Committee Members P. Vipond, T. Harllee and R. Bell were present. Committee Members M. Fluitt and P. De La Rosa were absent.

Citizen Comments - None

2. NEW BUSINESS

a. C&A to approve a Vacate and Replat of Lot 1, 2, & 3 – Replat of 14.92 acres partition within the City of Floresville out of the S&J Arocha Grant, Abstract No. 1, Wilson County, Texas and being Lot 1, 2, & 3 as described in Volume 1938 Page 188, Volume 1938 Page 193, and Document No. 2022-117246 of the official public records of Wilson County, Texas.

Committee Member T. Harllee made a motion to approve, and Committee Member R. Bell seconded the motion. Motion carried 3/0.

Citizen Comment - None

3. ADJOURN: 5:43pm

Philip Vipond - Chairman